

COMMISSION MEETING MINUTES  
February 21, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 21, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commission  
Cup Donation  
for "Davis  
Reads"

A commission cup donation was requested from Channel 17 for the "Davis Reads" programming. The amount being requested is \$3,500.00. The commissioners enjoyed a surprise visit from Ranger Read and Causeway the Buffalo. The Reading Ranger program features local children in Davis County libraries reading with Causeway the Buffalo and Ranger Read. Selected from local schools are children who have improved in reading and may need a boost in self confidence. The programming airs on cable Channel 17, Monday – Friday, at 4:00 p.m. In addition to the television program, the Reading Rangers has created a new program that allows elementary students to receive "Deputy Ranger" status, a status bestowed by a teacher to students who have excelled in reading. The program will invite local businesses to encourage kids to read by supplying free rewards to those who have obtained Deputy Ranger status. Commissioner McConkie made a motion to approve the donation of \$3,500.00. Commissioner Hansen seconded the motion. All voted aye.

Quit Claim  
Deed #2006-  
036 for Garth  
and Joyce  
Taylor for  
Property  
Purchase

Tom Smith, Davis County Public Works Director, presented quit claim deed #2006-036 for Garth and Joyce Taylor. The Taylor's have approached Davis County to sell a small strip of land as described in Exhibit A to give them access to the back portion of their lot. The cost for purchase is \$1,172.85. The Taylor's have until August to finalize the purchase. Davis County Public Works will move the fence line within 60 days of the recording of purchase. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-037  
Arthur Morris  
as a Speaker  
for the Great  
Salt Lake Bird  
Festival

Neka Roundy, Davis County Community and Economic Development, presented agreement #2006-037 with Arthur Morris. He will be the keynote speaker for the Great Salt Lake Bird Festival to be held May 18 – 23, 2006. Mr. Morris is a nature photographer and writer specializing in birds and will speak at the dinner on May 20, 2006. It is a payable in the amount of \$1,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment  
#2005-195A  
UT Dept of  
Health for  
Reduction in  
Funding in  
Cardiovascular  
Health

Lewis Garrett, Davis County Health Director, presented amendment #2005-195A with the Utah Department of Health. The funding source for the agreement is from federal money which is being reduced on the contract by \$17,000.00. The funds would have been used for the infrastructure portion of the Cardiovascular Health area. An accompanying budget change was also presented to decrease funds on line 15-3340-022 (revenue) and line 15-4315-693 (expenditure). Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance  
#2-2006  
Amending  
Chapter 2.32  
to Transfer  
Aging Service  
to the Davis  
County Health  
Department

Ordinance #2-2006 amending Chapter 2.32 of the Davis County Code by making the Aging Services Director a Division Director within the Davis County Health Department and transferring responsibilities of the Department of Aging Services to the Davis County Health Department was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen stated that he would second the motion to bring it to a vote. Commissioner Page called for the voted. Chairman Page and Commissioner McConkie voted aye and Commissioner Hansen voted nay. The ordinance is effective today.

The following press release was distributed:

Davis County Commission today announced the merger of the Davis County Health Department and the Davis County Department of Aging Services into one department. Lewis Garrett, Director for the Davis County Health Department, heads the newly restructured department.

“With the recent departure of our Department of Aging Services Director, we saw an opportunity to consolidate certain services and internal functions that were shared by two separate departments,” said Commissioner Carol Page, chair of the Davis County Commission. “We studied this possibility during the last month and found it made good sense from both a financial and services-delivery perspective.”

“This meager means approximately a quarter of a million tax dollars within the county will be saved by combining these two departments,” she said.

According to Garrett, “This combination of health and aging services functions leads us in a new direction. In the past, both departments served our senior community but the services were sometimes fragmented,” he said. “With this integrated approach, we can eliminate duplication and direct more resources towards meeting the service needs of our senior population.”

The newly formed Aging Services Division joins the former health department’s two divisions of Environmental Health Services and Family & Community Health Services. Garrett said the focus of the new division director for Aging Services would be entirely upon providing services for Davis County’s senior population. “Aging Service’s division director will work closely with the other two divisions to create simple access to a variety of services available within the new department,” said Garrett. “We will strive to maintain a high level of service to all our clients.”

The name of the combined department has not been decided as yet.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to approve the property tax register as presented.

Commissioner McConkie seconded the motion. All voted aye.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting.

Commissioner McConkie seconded the motion. All voted aye.

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner

McConkie seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Davis County Fair Park Events Coordinator, presented agreement #2006-038 with United Truck and Tractor Pullers Inc. The company will provide a truck and tractor pull on Thursday, August 17, 2006, at the Davis County Fair. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-039 with Residential Land Surveying was presented for the Recorder’s Office. It is for sale of tax parcel ownership plats for (\$200.00) and quarterly updates (\$25.00 quarterly). Commissioner McConkie made motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner McConkie encouraged everyone to remember the groundbreaking ceremonies for the “Legacy Highway” on March 2, 2:00 p.m. Additional information will be published before the event.

Meeting adjourned.

Property Tax  
Register  
Approved

Personnel  
Register  
Approved

Check  
Registers  
Approved

Agreement  
#2006-038  
United Truck  
& Tractor  
Pullers for  
2006 Fair

Agreement  
#2006-039  
Residential  
Land  
Surveying for  
Purchase of  
Tax Plats

Legacy  
Highway  
Groundbreaking